



MARYLAND STATE ARTS COUNCIL

Meeting Minutes – June 2, 2017

The Maryland State Arts Council (MSAC) held its annual meeting in Baltimore, Maryland on June 2, 2017. Chair Shelley Morhaim called the meeting to order.

Present: Carole Alexander, Barbara Bershon, Carla Du Pree, Joan Lyon, Shelley Morhaim, Jack Rasmussen, Carol Trawick, Gary Vikan, Anne West, MSAC staff

Absent: Aileen Carlucci, Anthony Cornwell, Senator Richard Madaleno, Doug Mann, Robinson Rowe, Delegate Alonzo Washington

Approval of Consent Agenda

The consent agenda was approved as presented.

Financial Report (FY 2018)

The proposed budget for FY 2018 was approved as presented.

Chair's Report

Shelley Morhaim reported the following:

- + Shelley welcomed and thanked everyone for attending
- + Special thanks to Julie Madden for her assistance since Theresa's departure
- + Council Kisses were presented to Councilors for their outreach efforts
- + Shelley confirmed that MSAC will be hosting the 2018 NASAA conference
 - This will be a "Full" conference year
 - The last NASAA conference that was held in Baltimore was the highest attended in NASAA's history
 - We received great feedback from all whom attended
 - Due to such great response, NASAA has been eager to have us host again
 - This will come right after MSAC's 50th Anniversary celebration
 - We are excited to host another great event
- + The Grants Committee meeting was held in May
 - Thanks to Jack Rasmussen for serving as Chair

Executive Director's Report

Julie Madden reported the following:

- + Thanks to Liz Fitzsimmons for her support of MSAC
 - Liz will be attending more meetings in the future
- + Please take note of the Council meeting dates for the upcoming year
- + The Individual Artist Awards (IAA) ceremony will be held on June 26 at the American Visionary Art Museum in Baltimore
- + Julie presented the GBCA/UALP funding request
 - The Council approved as presented
- + The Maryland Traditions festival is on June 10

- Please try to attend if you are available
- ✚ Thanks to everyone for another great Council year

✚ **MD Traditions Festival Update**

Chad Buterbaugh reported the following:

- ✚ This year's festival will be held on June 10, at the Creative Alliance in Baltimore
 - Please take a look at the promotional materials that have been placed at your seat
 - There will be a full program on both the outdoor and indoor stages this year
 - Many of the participants have been in Maryland's Apprenticeship program
 - We have artists from all over the State participating
 - There will be a wide variety of workshops available
 - Piñata making has returned, by popular demand
 - The event is rain or shine and is free to the public
 - There were over 5,000 attendees in previous years
 - There are many great and distinctive food options available
 - We hope to see everyone there

MD Touring Grants

The MD Touring grants were approved as presented.

A&E Technical Assistance Grants

The A&E Technical Assistance grants were approved as presented.

Community Arts Development (CAD) Grants

The CAD grants were approved as presented with recusal noted below:

- ✚ Joan Lyon recused herself from voting

IAA Juror Recommendations

The IAA Juror recommendations were approved as presented.

Grants Committee Report

- ✚ Please see the attached GFO Grants Committee's Recommendation document for a complete listing of all organizations and proposed grant awards
- ✚ After Council approval, recommendations are forwarded to the Secretary of Commerce for approval

All GFO grant recommendations were approved as presented with all recusals and/or amendments noted below:

- ✚ **Arts Services** – Approved as recommended with corrections noted below:
 - Carole Alexander recused herself from voting on AEMS and Maryland Citizens for the Arts
- ✚ **Children's Events** – Approved as recommended with corrections noted below:
 - The recommendation amount for Adventure Theatre is \$179,335
- ✚ **Dance** – Approved as recommended
- ✚ **Folk and Traditional Arts** – Approved as recommended with corrections noted below:
 - The Korean American Cultural Arts Foundation should not be listed as "New"
- ✚ **Large Institutions** – Approved as recommended with corrections noted below:
 - The Lyric Foundation will receive their grant disbursement 50/50
- ✚ **Literary Arts** – Approved as recommended with corrections noted below:
 - Carla Du Pree recused herself from voting on CityLit Project

- ✚ **Multi-Discipline A** – Approved as recommended with corrections noted below:
 - Jack Rasmussen recused himself from voting on the Glen Echo Park Partnership for Arts and Culture, Inc.
- ✚ **Multi-Discipline B** – Approved as recommended
- ✚ **Music A-1** – Approved as recommended with corrections noted below:
 - The Washington Symphonic Brass is pending, submission of budget showing Maryland’s allocation is necessary to determine funding percentage
- ✚ **Music A-2** – Approved as recommended with corrections noted below:
 - The Baltimore Chamber Orchestra should be listed as pending
- ✚ **Music B** – Approved as recommended
- ✚ **Music C** – Approved as recommended
- ✚ **Theater A** – Approved as recommended with corrections noted below:
 - The Cumberland Theatre will be pending artistic review
- ✚ **Theater B** – Approved as recommended
- ✚ **Visual Arts/Media A** – Approved as recommended with corrections noted below:
 - Jack Rasmussen recused himself from voting on the Delaplaine Visual Arts Center and the Washington County Museum of Fine Arts
 - Baltimore Clayworks will receive their grant disbursement 25/50/25, pending a meeting with the organization and submission of an acceptable plan for the future
- ✚ **Visual Arts/Media B** – Approved as recommended

Nominations Committee Report

The FY 2018 Slate of Officers was approved as presented.

❖ Shelley Morhaim	Chair
❖ Jack Rasmussen	Vice Chair
❖ Joan Lyon	Secretary/Treasurer

New Business

- ✚ Citations were presented in recognition of MSAC’s departing Councilors:
- ✚ Next meeting is September 15, 2017

Adjournment